

**Maryland Historical Trust**  
**Investment Committee Teleconference**  
Thursday, November 21, 2019 at 10 AM

Meeting Agenda

I. Call to Order

II. Old Business

Approve minutes of June 5, 2019 meeting

III. Portfolio Review with Mike McClean

IV. Regular Educational Sessions for Finance Committee Members

V. Review of Brown Advisory Performance/Need for Periodic Request for Proposals for

Financial Advisory Services

VI. Draft Calendar for 2020

Thursday, March 12

Thursday, May 7 - with advisor

Thursday, October 15

Thursday, November 19 - with advisor

VII. Adjourn